

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 24-03-19-07

IN THE MATTER OF APPROVING NINE
AMENDMENTS AND DELEGATING AUTHORITY TO
THE COUNTY ADMINISTRATOR OR THEIR
DESIGNEE TO SIGN THE APPROVED ACTIONS

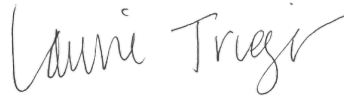
WHEREAS, Lane Manual Chapter 20 sets forth policy regarding award of contracts, and amendments, submission of grants and ratification of contracts for services and policy regarding signatory authority of the County Administrator; and

WHEREAS, competitive processes were undertaken as required by Lane Manual for the contracts and amendments in the attached list;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. Approve and Delegate authority to the County Administrator or their designee to sign the amendments indicated in the attached Exhibit A.

ADOPTED this 19th day of March, 2024.



Laurie Trieger, Chair
Lane County Board of Commissioners

Exhibit A – March 19, 2024 Contracts and Amendments List

Amendments

					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	Approved Amount	Begin Date	End Date
ShelterCare	All In Emergency Shelter	Expense	\$243,964	\$517,714	7/1/2023	6/30/2025
City of Eugene	All In Emergency Shelter	Expense	\$5,400,000	\$8,438,750	7/1/2023	6/30/2025
Catholic Community Services	All In Emergency Shelter	Expense	\$400,000	\$1,908,750	7/1/2023	6/30/2025
Looking Glass Community Services	All In Emergency Shelter	Expense	\$412,492	\$974,992	7/1/2023	6/30/2025
Florence Emergency Cold Weather Shelter/ Nancy Devereux Center	All In Emergency Shelter	Expense	\$500,000	\$1,137,500	7/1/2023	6/30/2025
Equitable Social Solutions	All In Block Leasing	Expense	\$750,000	\$5,655,000	7/1/2023	6/30/2025
211Info	Referral Hotline and Rapid Response Program Screening	Expense	\$750,000	\$1,450,000	8/1/2022	6/30/2025
HIV Alliance	All In Outreach	Expense	\$500,000	\$2,718,750	7/1/2023	6/30/2025
Ann's Heart Women's Shelter	All In Shelter	Expense	\$240,000	\$367,500	7/1/2023	6/30/2025

*Contract in place until terminated